
MINUTES

Public Arts Advisory Board Regular Meeting

5:00 PM; Wednesday, April 26, 2023

City Hall Conference Room

MEMBERS PRESENT: Janetta McCoy; Nathan Gray; Casey Anderson; Bryan Ritchie; and Chairperson Richard Stone

MEMBERS ABSENT: Cayla Cardiff and Carlos Menchaca

GUESTS PRESENT: Gayle Kahler

STAFF PRESENT: Jan Harris, Main Street Manager

- I. CALL TO ORDER AND DECLARE A QUORUM – Chairman Stone called the meeting to order at 5:05 and noted that a quorum as present.
- II. PUBLIC COMMENT – There was no public comment.
- III. REVIEW / DISCUSS AND CONSIDER ACTION ON THE FOLLOWING:
 - A. Approve the Minutes from the Public Arts Advisory Board meeting from February 22, 2023 –
MOTION: To approve the minutes as presented. N GRAY / B RITCHIE / UNANIMOUS
 - B. Receive and approve the financial report for April 2023 – Jan Harris viewed the financial report with the board. Because the April Music on Main Concert was cancelled due to bad weather, she will have the check cut for Superfonicos destroyed and use the April check for sound to pay for the May concert.
MOTION: To receive the financial report as presented. N GRAY / B RITCHIE / UNANIMOUS
- IV. NEW BUSINESS:
 - A. None
- V. CONTINUING BUSINESS:
 - A. Portal Project:
 1. Receive report detailing progress made with the painting of the portals – In Cayla's absence, this item was tabled until the May meeting.
 - B. Music on Main Concert Series
 1. Receive the most recent Committee report – Brian Richie/Nathan Gray reported that they were discussing getting Superfonicos back and could we pay them a retainer fee as they lost their fee due to the bad weather. They asked if we could pay the band a retainer fee for October's concert in case the weather was bad then too then they would receive some money. Jan noted that there was no contract and that this was the norm for such modestly priced bands. They then asked if she could find a copy of the contract Joe Posada presented to the City when he played as there was a retainer paid for that concert.
Jan mentioned that she did not have Hard Luck Revival's W-9. Nathan thought he'd sent it but would check and resend.
 2. Receive updated report on fundraising for the 2023 season – Richard Stone talked about sponsorship fulfillment and the idea of a banner and t-shirts with the sponsor's logos on them. He asked Jan who produced the banner for MoM in 2022.
Richard noted that there was a possibility of a 6th show this year. Joe Posada might return. and that Jesse Ancira would pay half of the cost of the show.
MOTION: To accept the Music on Main reports as presented. B RITCHIE / N GRAY / UNANIMOUS
 - C. Potter's Alley Mural Project:
 1. Update on Potters Alley entrance sign – This item was tabled until the May meeting.
 - D. Items for the May 24, 2023 meeting agenda –
 - Board elections
- VI. ADJOURN – The meeting was declared adjourned at 5:50 pm.

Respectfully submitted,

Jan Harris

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Main Street Manager